



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: LAWRENCE PERROTTA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS PERROTTA ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES WHILE THE MOS WAS ASSIGNED TO THE 75TH PRECINCT:

1. MOS PERROTTA, WHILE OFF DUTY, ON OR ABOUT AND BETWEEN 12/10/2009 AND 04/10/2012, DID WRONGFULLY AND WITHOUT JUST CAUSE FAIL TO NOTIFY THE DEPARTMENT REGARDING HIS INCORPORATION OF "DROP THE L", CORPORATION FOR WHICH, SAID MOS WAS NAMED AS PRESIDENT.
2. MOS PERROTTA, ON OR ABOUT AND BETWEEN 12/10/2009 AND 04/10/2012, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, AND EFFICIENCY OF THE DEPARTMENT IN THAT SAID MOS DID INCORPORATE AND MAINTAIN "DROP THE L CORPORATION" FOR AN UNLAWFUL PURPOSE, TO WIT: MONIES FROM "GRYPHON HOLDINGS" A FRAUDULENT FINANCIAL COMPANY CONNECTED TO SAID MOS'S BROTHER, WERE DEPOSITED IN SAID "DROP THE L'S" BANK ACCOUNTY BY SAID MOS'S BROTHER, THEN SUBSEQUENTLY WITHDRAWN BY SAID MOS AND GIVEN TO SAID MOS'S MOTHER FOR A PURPOSE UNRELATED TO THE CORPORATION.
3. MOS PERROTTA, ON OR ABOUT 09/14/2011, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, AND EFFICIENCY OF THE DEPARTMENT, TO WIT: SAID MOS APPEARED AT THE UNITED STATES DISTRICT COURT LOCATED IN THE EASTERN DISTRICT OF NEW YORK AND TESTIFIED AT HIS BROTHER'S SENTENCING HEARING FOR SECURITIES FRAUD AND INVOKED THE NAME OF THE NEW YORK CITY POLICE DEPARTMENT WITHOUT MAKING A NOTIFICATION TO THE DEPARTMENT.
4. MOS PERROTTA, WHILE ON DUTY, ON OR ABOUT 09/14/2011, WAS ABSENT FROM HIS ASSIGNMENT WITHOUT PERMISSION OR POLICE NECESSITY.

CASE STATUS: CLOSED ON 07/16/2013

ACTION TAKEN: FORFEITURE OF THIRTY (30) VACATION DAYS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/03/12, AGAINST MOS PERROTTA:

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 05/15/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING FROM CCRB CASE # 201405057 (SEE DUPLICATE ENTRY BELOW), AGAINST MOS PERROTTA:

MOS PERROTTA, ASSIGNED TO THE 75TH PRECINCT ON 5/21/15:

1. SPOKE DISCOURTEOUSLY TO TWO INDIVIDUALS KNOWN TO THE DEPARTMENT.
2. THREATENED TO DAMAGE PROPERTY BELONGING TO SAID TWO INDIVIDUALS.
3. THREATENED ONE OF THE AFOREMENTIONED INDIVIDUALS WITH THE USE OF FORCE.
4. REFUSED TO PROVIDE HIS NAME AND SHIELD NUMBER TO THE SAID INDIVIDUALS.

CASE STATUS: CLOSED ON 05/15/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, WARNED AND ADMONISHED.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/26/2018, AGAINST MOS PERROTTA:

1. TRAFFIC VIOLATIONS BUREAU - COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 11/21/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 3/27/20, AGAINST MOS PERROTTA:

1. FAIL TO PROPERLY SEARCH DEPARTMENT VEHICLE

CASE CLOSED 5/25/20

Disclosure #6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Robert Johnson et al	12-CV-2075	E.D.N.Y.	4-27-12	10-3-14	Settlement, without admission of fault or liability
Todd Daniels et al	11-CV-5763	E.D.N.Y.	11-23-11	6-13-13	Settlement, without admission of fault or liability
Richard McDowell	10-CV-4145	E.D.N.Y.	9-10-10	9-9-11	Settlement, without admission of fault or liability

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION IN WHICH THE MOS IS NAMED A DEFENDANT:

1. JOSEPH ROCA, LEONID ROCA, IAN BRAITHWAITE, KEVIN BRAITHWAITE AND STEVEN MALCOLM V. CITY OF NEW YORK, ET AL, 001159/2014, FILED IN KINGS COUNTY SUPREME COURT.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #7:

CCRB CASE: 201004609

REPORT DATE: 04/07/2010

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Disclosure #8:

CCRB CASE: 201405057 (SEE DUPLICATE ENTRY ABOVE)

REPORT DATE: 05/22/2014

INCIDENT DATE: 05/21/2014

SUBSTANTIATED CCRB ALLEGATION(S):

1. Abuse - Refusal to provide name/shield number
2. Abuse - Threat of force (verbal or physical)
3. Abuse - Threat to damage/seize property
4. Discourtesy - Word

NYPD DISPOSITION: Substantiated, PENALTY: Command Discipline B

Disclosure #9:

CCRB CASE: 201807424

REPORT DATE: 09/07/2018

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County